

Exhibit D

Chart of Search Warrant Applications citing, referencing,
incorporating by reference or relying upon in any manner
attorney-client privileged communications of the
defendants

Date of Warrant	Description of Warrant	Relation to Privileged Material
October 9, 2019	Warrant for search and seizure of premises located at [REDACTED]	The privileged email is cited in the probable cause affidavit at page 26
October 9, 2019	Search and Seizure Warrant for: (1) premises located at [REDACTED] any closed containers/electronic devices contained therein, and (2) the Electronic Device known and described as an Apple iPhone with number [REDACTED]	The privileged email is cited in the probable cause affidavit at page 23
October 21, 2019	Warrant for nine electronic devices seized from defendants during the October 9, 2019 arrests, including: 3 iPhones seized from Lev Parnas, 1 iPad seized from Lev Parnas, 1 Nougat cellphone seized from Lev Parnas, 1 Samsung Galaxy seized from Lev Parnas, 2 iPhones seized from Igor Fruman, and 1 AT&T sim card seized from Igor Fruman	The privileged email is cited in the probable cause affidavit at page 28
October 21, 2019	Warrant for DHL Package bearing tracking number [REDACTED] sent by David Correia to his attorney, including any closed containers/items	The privileged email is cited in the probable cause affidavit at page 28
October 21, 2019	Warrant for three Apple iCloud accounts: (1) the Apple iCloud account assigned identification number [REDACTED] registered to Lev Parnas, using the email address [REDACTED] (2) the Apple iCloud account assigned identification number [REDACTED] registered to Lev Parnas, using the email address [REDACTED] and (3) the Apple iCloud account assigned identification number [REDACTED] registered to Igor Fruman, using telephone number [REDACTED] and email address [REDACTED]	The privileged email is cited in the probable cause affidavit at page 33
October 22, 2019	Warrant for three Apple iCloud Accounts and one [REDACTED] account: (1) the Apple iCloud account assigned identification number [REDACTED] using the email address [REDACTED] (2) the Apple iCloud account assigned identification number [REDACTED] registered to Andrey Kukushkin, using telephone number [REDACTED] and email [REDACTED] (3) the Apple iCloud account assigned identification number [REDACTED] registered to [REDACTED] using telephone number [REDACTED] and email address [REDACTED] and (4) the email account [REDACTED] maintained by [REDACTED]	The privileged email is cited in the probable cause affidavit at page 31
November 13, 2019	Warrant for the Apple iPhone X with model number [REDACTED] and [REDACTED] seized from Andrey Kukushkin during his October 9, 2019 arrest	The privileged email is cited in the probable cause affidavit at page 7
December 10, 2019	Warrant for sixteen devices and two boxes of documents and materials seized pursuant to two previous premises searches of the "Fruman Residence" [REDACTED] and the "Parnas Residence" [REDACTED] authorized by the two respective October 9, 2019 warrants	The privileged email is cited in Exhibit A at p. 26
February 27, 2020	Warrant for two iCloud accounts (with [REDACTED]), two iPhones, and one iPad, all belonging to Lev Parnas, and one iCloud account with identification number [REDACTED] all of which is located on five hard drive partitions containing the results of previous search warrants	The privileged email is cited by the October 9, October 21, and December 10, 2019 warrants that are cited at pp. 4-6
March 20, 2020	Warrant extension for October 21, 2019 warrant for the [REDACTED] assigned identification number [REDACTED] registered to Igor Fruman, using telephone number [REDACTED] email address [REDACTED]	The privileged email is cited in Exhibit 3 at p. 33
May 4, 2020	Warrant for all content associated with the email account [REDACTED] maintained at premises controlled by [REDACTED]	The privileged email is cited in the probable cause affidavit at page 11